

## Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com

## **Board of Water Commissioners**

Wednesday, September 5, 2018

3:00 PM

5th Floor Board Room, Water Board Building

## Special Meeting No. 11- Closed Session

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

July 10, 2018 Special Meeting No. 10

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

- 6. ITEMS FROM THE COMMISSIONERS
- 7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

CLOSED SESSION

**A.** <u>18-0218</u> the Board of Water Commissioners the City of Detroit Water and Sewerage

Department vote to: 1) Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.

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**Sponsors:** Portis and Pospiech

- 9. DIRECTOR'S COMMENTS
- 10. COMMENTS BY COMMISSIONERS

- 11. COMMENTS BY THE CHAIR
- 12. OTHER MATTERS
- 13. ADJOURNMENT